

The Board of County Commissioners approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes with time stamps, the Commissioners' Office will provide summary minutes and a Windows Media Player audio file online. **The time stamps noted on the document will not work.** They can, however, serve as an approximate counter for the Windows Media Player file (convert the time stamp to a counter by subtraction). For example, the time stamp may read 1:29:38 PM, which would be 0 minutes on the Windows Media Player counter. The time stamp next to the item you want to listen to may read 2:53:56, which would be about 1:24 on the counter (2:53 minus 1:29). You can then pull the "seek" button on the Windows Media Player to the approximate time).

PUBLIC MEETING and PRELIMINARY BUDGET HEARING
MISSOULA BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JULY 29, 2009 – 1:30 P.M.
ROOM 201 – COURTHOUSE ANNEX
MINUTES

1. CALL TO ORDER

[1:30:29 PM](#) Chair Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Chair Bill Carey and Commissioner Michele Landquist. Absent: Commissioner Jean Curtiss.

Staff Present: Chief Civil Deputy County Attorney Marnie McClain (arrived at 1:35 p.m.), Deputy County Attorney Cathy Sohlberg, Public Works Director Greg Robertson, Assistant Chief Deputy Clerk & Recorder Kim Cox, Chief Financial Officer Andrew Czorny, Survey Technician Steve Smith and Special Projects Barbara Martens.

2. [1:30:37 PM](#) PLEDGE OF ALLEGIANCE

3. [1:30:56 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS AND PUBLIC ANNOUNCEMENTS

a. Weekly Claims List - \$815,600.25

[1:31:06 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$815,600.25. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

b. [1:31:17 PM](#) Public Announcements

8. HEARING

a. Petition to Abandon a Portion of a Public Road per Plat Book 1 (located in Section 11, T11N, R20W) - West of Highway 93, near Manor Boulevard in Lolo)

[1:33:57 PM](#) Chair Bill Carey opened the hearing.

[1:34:28 PM](#) Steve Smith presented the [staff report](#).

[1:35:45 PM](#) Kim Cox verified the petition.

[1:36:06 PM](#) Public Comment

[1:36:12 PM](#) Greg Martenson

Executive Session

[1:36:32 PM](#) Site Visit scheduled for July 31, 2009 at 9:00 a.m.

[1:37:49 PM](#) Meeting recessed to August 5, 2009

5. BID AWARD (Public Works)

a. Radial Stacker

[1:38:07 PM](#) Chair Bill Carey opened the hearing.

[1:38:14 PM](#) Greg Robertson presented the [staff report](#).

[1:39:04 PM](#) Questions from Commission

[1:40:20 PM](#) Public Comment

Executive Session

[1:40:27 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners award the purchase of a radial conveyor to Westate Machinery in the amount of \$61,500.00 as the lowest and most responsive bidder. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

6. BID AWARD (Missoula Development Park)

a. Landscape Park Improvements for County Parks 2, 3, 4, and 6

[1:40:45 PM](#) Chair Bill Carey opened the hearing.

[1:40:55 PM](#) Barbara Martens presented the [staff report](#).

[1:42:53 PM](#) Questions from Commission

[1:43:45 PM](#) Public Comment

Executive Session

[1:43:52 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners award the bid to Valley Landscape Inc. for landscape improvements in County Parks 2, 3, 4, and 6, Missoula Development Park in the amount of \$289,220.00 as the lowest and most responsive bidder as presented in the staff report. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

7. HEARINGS (Certificates of Survey)

a. Wilson (Brian) Family Transfer

[1:44:22 PM](#) Chair Bill Carey opened the hearing.

[1:44:35 PM](#) Chair Bill Carey explained the process.

[1:45:08 PM](#) Cathy Sohlberg presented the [staff report](#). (Original staff report from [February 18, 2009](#))

[1:46:06 PM](#) Cathy Sohlberg questioned the applicant, Brian Wilson

[1:47:58 PM](#) Public Comment

[1:48:06 PM](#) Questions from Commission

[1:48:55 PM](#) Executive Session

[1:49:01 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Brian Wilson to create (1:49:09 PM typo in staff report, should be two) two additional parcels by use of the family transfer exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

b. Garrard (Robert) Family Transfer

[1:49:33 PM](#) Chair Bill Carey opened the hearing.

[1:49:47 PM](#) Robert Garrard

[1:49:54 PM](#) Cathy Sohlberg presented the [staff report](#).

[1:50:59 PM](#) Cathy Sohlberg questioned the applicant, Robert Garrard

[1:52:04 PM](#) Questions from Commission

[1:52:09 PM](#) Public Comment

[1:52:16 PM](#) Executive Session

[1:53:10 PM](#) Commissioner Michele Landquist made a motion that the Board of County Commissioners approve the request by Robert Garrard to create [\(1:53:21 PM](#) staff report is incorrect, should be four parcels) four additional parcel by use of the family transfer exemption based on the fact that there does not appear to be an attempt to evade subdivision review. Chair Bill Carey seconded the motion. The motion carried on a vote of 2-0.

9. [1:54:02 PM](#) OTHER BUSINESS

10. [1:54:08 PM](#) RECESS

There being no further business to come before the Board, the meeting was recessed at 1:54 p.m.

PRELIMINARY BUDGET HEARING

July 29, 2009 2:30 p.m.

[2:32:54 PM](#) Chair Bill Carey opened the hearing.

Commissioners Present: Chair Bill Carey and Commissioner Michele Landquist. Absent: Commissioner Jean Curtiss.

Staff Present: Chief Administrative Officer Dale Bickell and Chief Financial Officer Andrew Czorny.

[2:33:11 PM](#) Andrew Czorny presented the staff report. ([PowerPoint](#))

[2:50:39 PM](#) Public Comment

[2:51:11 PM](#) Steve Earle, Special transportation, transportation for people with disabilities and the elderly

[2:52:29 PM](#) Sheila James, Special transportation

[2:53:18 PM](#) Mike Mayer, Special transportation

[2:56:01 PM](#) Heather Stone, Special transportation

[2:57:18 PM](#) Pat Rivera, Special transportation

[2:58:26 PM](#) Gwen Wood, Special transportation

[3:00:09 PM](#) Joshua Kendrick, Opportunity Sunday Service

[3:01:11 PM](#) Cindy Schaumberg, Special transportation

[3:03:14 PM](#) Layci Nelson, substance abuse prevention programs

[3:05:32 PM](#) Skip Rosenthal, prevention programs

[3:07:08 PM](#) Peggy Wallace, Respect Club programs

[3:08:45 PM](#) Erik Belker, Frenchtown Fitness Center substance abuse grant

[3:09:58 PM](#) Lynette Diaz, Court-Appointed Special Advocates (CASA)

[3:11:03 PM](#) Lorraine Bond, Big Brothers/Big Sisters prevention funds

[3:13:04 PM](#) Steve Lohning, Willard Alternative School

[3:14:20 PM](#) Kate Jeremy Ybarra, interim assistance

[3:15:55 PM](#) Ilene Sansom, transportation support

[3:17:44 PM](#) Nick Roberts, Missoula Food Bank

[3:19:33 PM](#) Chair Bill Carey recessed the hearing at 3:19 p.m., Final Budget Hearing September 2 with Final Adoption September 9.